

Regional Service Council Minutes

April 12, 2013

Greeting/Introductions

Council Members Present:

Steve Cox, Jeanell Sheffield, Jeremy Soultz, Joy Woolf, Jackie Fisher, Pat Ergle, Judge Dana Kenworthy in attendance by Proxy Cindy McCoy, Betty Lyons, , Judge Kimberly Dowling in attendance by Proxy Magistrate Brian Pierce, James Luttrull in attendance by Proxy Shannon Wright

Absent Council Members:

Deb McGriff-Tharp, Mary Lou Barella, Anna Swallow, Barb Hinshaw, Linda Marsh, Kelly Kirby, Judge Jay Toney and Proxy Beth Krieg

Others in Attendance:

Nikki Furry, Liz Kuhns, Carolee Couch, Nicole Lawhead, Debbie Branfield, Carol Ammon, Pat Garofolo, Donna Bookout, Teresa Clemmons, Michelle Burrows, Missy Snyder, Jodi Thomas, Susan Miller, Patricia Covington, Amanda Chenoweth, Julie Ensinger, Rachael Stark, Scott Noel, Jill Hendricks

Minutes March 8, 2013 meeting

Jeremy Soultz moves to accept the March 8, 2013 minutes after corrections are made. Jeanell Sheffield seconds motion to accept the minutes. Motion carried

Community Partners – Children's Bureau

- Active Families: 80
- Engaging Families: 25
- Total Families Referred: 181
- Funds used for March 2013: \$4,147.45
- Total funds used July 2012 to March: \$24,742.14
- Blackford (9), Delaware(24), Grant(24), Jay(16), Randolph(7)

Early Intervention/Prevention Plan

- Current fiscal year July 1, 2012 to June 30, 2013 \$304,759
 - Safe Sleep- had \$10,000 left \$6,245
 - Domestic Violence has \$6722 left
 - Respite had \$25,000 moved \$10,000, left \$7,646
 - Socially Safe Teens \$55,000 left \$12,525
 - Home Visit had \$50,000 left \$15,771
 - Body Safety had \$10,000
 - Media billboards did not get put up. Since they missed putting them up the company will add 2 free billboards

Recommendation:

Steve Cox is presenting this as a recommendation from the Management Team.
Jeremy Soultz seconds the recommendation.

- Fiscal July 1, 2013 to June 30, 2014 budget will be \$304,759
 - Safe Sleep will incorporate into other programs
 - Domestic Violence \$30,000
 - YOC Respite \$10,000
 - Socially Safe Teens \$65,000 want more of a drug education component
 - YSB Home Visit \$50,000
 - Open Respite \$15,000
 - Body Safety \$10,000 to do a minimum of one school presentation in each county
 - Therapist \$65,000
 - Material Relief \$35,000
 - Media \$10,000

Motion:

Steve Cox moves to accept the July 1, 2013 to June 30, 2014 budget. The Regional Service Council members are all in agreement with the motion. Motion carried.

- Terry Hall
 - Delaware County presentations went very well
 - Had 53 interviews
 - 3 disclosures
 - April 26, 2013 debriefing
 - Interviewers were 6 assessors, 2 law enforcers, Program Director with CAC
 - Blackford County
 - Wednesday night was not good turnout night with parents.
 - Great turn out from Community and Social Service agencies
 - 28 children came to talk
 - 5 were called into hotline
 - 1 was out of state abuse
- Pep
 - Number of families referred 13
 - Number of referral source counties 3
 - Percent of families contacted with 5 days 84%
 - Percent of families willing to meet for a first appointment 38.4%
 - Each family received a packets
 - Average number of appointments per enrolled family 3.8%
- YOC-Respite
 - 2 kids placed
 - Remaining funding \$16,521
 - Funding spent from January through March 2013 \$2,502
- Family Service Society
 - Presentations Completed this quarter:
 - Women of Dodge City((Delaware), Yorktown United Methodist Church, Jay County Youth Service Bureau, Jay County Children's' Bureau, Division of Family Services(Blackford), Blackford Jr. High, Blackford High School, Ivy Tech Study Group, Hartford City Rotary, Delaware Co. Teen Bible Study, Cambridge Square-Center for Vital Aging(Delaware)
 - Over 750 people attended the presentations
- Socially Safe Teens
 - Presentations this Quarter
 - 5th Grade Dodge City Young Girls Club, Sutton Elementary AOK program
 - 6th Grade West Jay Middle School, Northside Middle School, Wilson Middle School
 - 7th Grade Delta Middle School
 - 8th Grade West Jay Middle School, Delta Middle School
 - Total number of students completing the pre and post assessments for 3rd quarter is 324
 - Total number of students completing the pre and post assessments YTD is 1744

- Safe Sleep Program-3rd Quarter number
 - Blackford 0
 - Delaware 18 referrals, 10 cribs distributed
 - Grant County 7 referrals, 8 cribs distributed
 - Jay 1 referral
 - Randolph 1 referral, 1 crib distributed
 - The total of 19 is a two month total
 - 50 cribs to deliver from April to June
- PCA
 - Short video

Coordinator Update

- Changes to add units and making referrals easier
- Starting May 1st providers will be able go into Kid Traks and request additional units on referrals that units are low on. The request will go straight to Supervisor not to FCM's for approval
- There will be training offered for providers on making the request through Kid Traks
- Provider manual is still in the process

Services

- a. Service Standard Website
 - http://www.in.gov/dcs/files/ATTACHMENT_A_Community-Based_Services_Service_StandardsR_January_30_2013.pdf
 - b. Comprehensive Home based Proposals are based on the need for families to have continuity of care. Having one agency take care of all those home base needs such as: Home Base Therapy, Transportation for families, Visitations for families, Home Base Casework, Parent Aide, and Parent Education.
 - c. Provider Fair—May 10, 2013
- Paid on a per diem so the first day the provider starts face to face they will start getting a per diem
 - All agency that have Comprehensive contracts will do a free assessment on families to determine they are appropriate for service
 - DCS will be paying for TFCBT training of providers in this model
 - DCS will be paying Evidence base models into State to pay for training of providers
 - DCS is paying for family center treatment to come into Indiana

Recommendation:

- Steve Cox is presenting this as a recommendation from the Management Team. Jeremy Soultz seconds the recommendation.
- Steve Cox is moving to recommend the following:
 - YSB of Jay County- TFCBT/CBT
 - The Villages- TFCBT/MI
 - WRFS Whites- TFCBT/MI/NP
 - Children's Bureau- TFCBT
 - WRFS Whites- MI
 - Lifeline- TF/CBT
 - Lifeline- FCT
 - SAFY-TF/CBT
 - Damar- ABA

Motion:

- Steve Cox motion is that Region 7 will proceed to contract with the 10 particular providers chosen. That contracts will be negotiated with them and go into effect by July 1, 2013. Regional Service Council members all in agreement with motion. Motion carried.

Regional Finance Manager

- Budget reports are not complete
- Webinar was done
- In the next phase of E-invoicing
- Unit is being to be update through system by a request from provider
- Terry Suttle is no longer with DCS
- Preliminary numbers show Region 7 is well under budget around 60%

Fiscal Issues/Reports

-

Questions/Concerns from Membership

Next Meeting – June 14, 2013